

Council Chambers
Woodland, California
September 5, 1989

The Woodland City Council met in regular session at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Nofziger invited everyone present at the meeting to join in the pledge of allegiance to the flag of the United States of America.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Nofziger, Flory, Holman, Peyton, Sandy

COUNCIL MEMBERS ABSENT: None

STAFF PRESENT: Kristensen, Tribbett, Ruggiero, Suhr, Costa, Bach, McDonell, Pinegar, Moe, Woodruff

MINUTES:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by the following vote, the City Council approved the minutes of the regular meeting of June 6, 1989; the adjourned meeting of August 4, 1989; the adjourned meeting of August 11, 1989; and the adjourned meeting of August 18, 1989, as prepared:

AYES: COUNCIL MEMBERS: Flory, Holman, Peyton, Sandy, Nofziger

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAINED: COUNCIL MEMBERS: None (Sandy abstained from voting on minutes for August 18, 1989 only)

On motion of Council Member Flory, seconded by Council Member Holman and carried by the following vote, the City Council approved the minutes of the adjourned meeting of August 25, 1989, as prepared:

AYES: COUNCIL MEMBERS: Flory, Holman, Nofziger

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAINED: COUNCIL MEMBERS: Peyton, Sandy

COMMUNICATIONS:

1. From Finance Director Peter Woodruff a memo was received advising of claims paid for payroll and accounts payable for the month of June 1989 totalling \$2,203,737.04. No Council action was necessary.

2. From Finance Director Peter Woodruff a memo was received advising of claims paid for payroll and accounts payable for the month of July 1989 totalling \$2,072,187.78. No Council action was necessary.

3. From the State Department of Alcoholic Beverage Control a copy of an application was received for an on sale beer and wine license for Jasper's Giant Hamburgers, 1264 East Gibson Road, Woodland. Lt. Jones advised that the Police Department has no problem with the issuance of this license. No Council action was necessary.

4. From the State Department of Alcoholic Beverage Control a copy of an application as received for an one sale beer and wine license for Brookhill Restaurant, 1527 East Street, Woodland. The Police Department had no problem with the issuance of this license. No Council action was necessary.

5. From Pacific Gas and Electric Company a notice was received advising of an application filed with the California Public Utilities Commission requesting authority to increase rates for natural gas services under PG & E's Annual Cost Allocation Proceeding. No Council action was necessary.

6. From Opal Roberts, 1393 Dodds Drive, Woodland, a claim against the City was received for an undetermined amount for injuries claimant received after falling on the sidewalk on Colette Way between Matmor Road and Thomas Street. The City's insurance representative recommended that Council take no action because more than 45 days had elapsed since the claim was filed. The City Clerk advised the Council that the claimant would be mailed a notice of rejection.

COMMITTEE REPORTS:

1. From Community Development Director Janet Ruggiero a report was received transmitting the minutes of the August 8, 1989 meeting of the Steering Committee for the Southeast Area Specific Plan. No Council action was necessary.

2. From Parks and Recreation Director John Suhr a report was received transmitting the August 8, 1989 minutes of the Commission on Aging meeting. No Council action was necessary.

3. From the City Clerk a report was received transmitting the minutes of the August 14, 1989 City/School Committee meeting. Topics discussed were school area safety and the signal crossing on College Street at Douglass Junior High School. No Council action was necessary.

4. From the Community Development Director a report was received summarizing action taken by the Planning Commission at its meeting of August 24, 1989. All three items in the report were for Council information only: (a) Commission approved a comprehensive sign plan for the medical offices at 1204 Cottonwood Street in the R-M Zone; (b) Commission continued a request to modify the conditional use/planned unit permit for an office at the southeast corner of Kentucky and Palm Avenues until September 21, 1989; the site is zoned R-M/PD; and (c) Commission denied a variance request to reduce the lot width from 70 to 50 feet for the property at 101 North Street; the property is owned by Giovannetti and Mills and is located in the R-2 Zone.

PRESENTATION - HISTORIC STROLL:

B. J. Ford of the Downtown Improvement Association and Manuel Arteche of the Historical Preservation Commission briefed the Council on the events to take place in conjunction with the Stroll through History to take place on Saturday, September 9, 1989.

HEARING - STREET MASTER PLAN:

City Manager Kris Kristensen said a public hearing was scheduled to consider the Street Master Plan.

John Long of DKS Associates, the firm which was retained to prepare the Street Master Plan, explained the process involved in evaluating the existing transportation system and defining traffic problems which would occur at build out and which roadways would provide unacceptable levels of service. He said his firm recommends improvements involving widenings at four major east-west streets and three major north-south streets plus a series of improvements to several intersections throughout the City. DKS also identified some problem areas but no specific recommendations. He said one concern is the interconnection between State Route 113 and Interstate 5. Other concerns are improvements to County Road 102 and Gibson Road, the Downtown and signalization along East Street.

Mayor Nofziger opened the public hearing.

Joe Falvey, 4 Gibson Road, Woodland, said he was speaking on behalf of Woodland Chamber of Commerce President Wayne Ginsburg. He said the City's proposed Master Street Plan has been presented to representatives of the Retail, Community

Protection and Transportation Committees of the Chamber of Commerce as well as to the full Board of Directors of the Chamber. He said the Board of Directors voted (14-0) on August 18, 1989 to support the Plan as presented.

Eileen Racki, President of the Woodland League of Women Voters, said the California League of Women Voters as well as the Woodland League are in the process of conducting transportation studies and studied the bike path issue years ago. She said the League supports developing a bicycle circulation system and believes the City should have the following objectives Citywide:

1. Expansion of and/or improvement of bicycle facilities including bike routes and paths, storage, and parking;
2. Planning efforts to regularly update and review the master bicycle circulation plan and to provide budget monies for capital improvements as needed; and
3. Consideration of a parking ordinance with provisions for bicycle parking.

There being no further comments, Mayor Nofziger closed the public hearing.

On motion of Council Member Peyton, seconded by Council Member Sandy and carried by unanimous vote, the City Council adopted the Street Master Plan and directed staff to update the Circulation Element of the General Plan, incorporating the findings of the Street Master Plan, and adding to the update the concerns about bicycle safety presented by the League of Women Voters of Woodland (listed above).

REPORTS OF CITY MANAGER:

CONSENT CALENDAR:

On motion of Council Member Holman, seconded by Council Member Flory and carried by unanimous vote, the City Council approved the following Consent Calendar items:

COMPLETION OF MUNICIPAL SERVICE CENTER:

The City Council accepted the Municipal Service Center (MSC) project as

complete; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to execute the notice of completion.

COMPLETION OF GRAVEL BINS AT MUNICIPAL SERVICE CENTER:

The City Council accepted the gravel bins constructed at the Municipal Service Center as complete; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to execute the notice of completion.

RESOLUTION NO. 3494 - CALTRANS AGREEMENT:

The City Council adopted Resolution No. 3494 authorizing the Director of Public Works to execute the supplemental agreement with Caltrans for the installation of railroad crossing improvements at County Road 102 (at Union Pacific Railroad Crossing No. 8B-14.7).

SACRAMENTO AREA LAW ENFORCEMENT AGREEMENT/EXPLOSIVE ORDNANCE DISPOSAL:

The City Council authorized the Police Chief to sign the Sacramento Area Law Enforcement Agreement Memorandum of Understanding for the Sacramento Area Explosive Ordnance Disposal Unit (SAEODU). SAEODU is a multi-agency effort to deal with arson/bomb investigations.

ADVERTISEMENT FOR BIDS FOR JANITORIAL SERVICES:

The City Council approved the specifications and authorized the solicitation for bid of a one-year contract for janitorial services in City buildings, commencing October 15, 1989.

ADVERTISEMENT FOR BIDS FOR STREET TREE REMOVAL:

The City Council authorized the bid call for the annual street tree removal contract.

FINAL MAP FOR FARIA PARK UNIT NO. 3:

The City Council approved Final Map No. 3743 for Faria Park, Unit No. 3 (a 21 unit subdivision located south of West Southwood Drive and west of Ashley Avenue).

COMPLETION OF 1989 WATER IMPROVEMENTS PROJECT:

The City Council accepted the 1989 Water Improvements Project as complete; directed the City Clerk to file a notice of completion; and authorized the Mayor and City Manager to execute the notice of completion.

RESOLUTION NO. 3495 - CROSSROADS VILLAGE REVENUE BONDS:

The City Council adopted Resolution No. 3495 preliminarily approving the issuance of refunding bonds, employing bond counsel, and calling for a September 19, 1989 public hearing.

REGULAR CALENDAR:

WOODLAND REGIONAL PARK LEASE AGREEMENTS:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council approved relocation of Los Caporales and the Sheriff's Posse leased acreage at the Woodland Regional Park, and agreed that new lease agreements be authorized and negotiated for both organizations, and that the Sheriff's posse be compensated \$4,000 for loss of material that cannot be salvaged in relocating.

PARKING DISTRICT FOR DOWNTOWN:

On motion of Council Member Peyton, seconded by Council Member Holman and carried by unanimous vote, the City Council approved the establishment of a Downtown Parking District Review Committee consisting of two members of the City Council, two members of the Traffic Safety Commission, two members of the Downtown Improvement Association, and one member of the Chamber of Commerce Downtown Task Force to explore the feasibility of forming a new Downtown Parking Improvement District; and agreed that Mayor Nofziger and

Council Member Flory shall serve on that Committee.

DOWNTOWN REVITALIZATION PROJECT FUNDING AND PHASING:

Council discussed the Downtown Revitalization Project and agreed to create a pedestrian oriented environment and scale down vehicular traffic circulation along Main Street. Council also agreed that Main Street will continue to have two-way traffic. Council directed staff to work with the design committee to report back to Council with a project that will cost between \$1.1 and \$1.4 million and with more information on funding sources to finance the project.

CONTADINA USE OF WASTEWATER TREATMENT FACILITY/LAND:

On motion of Council Member Holman, seconded by Council Member Peyton and carried by unanimous vote, the City Council approved in concept the use of City Wastewater Treatment facilities and property for interim use by Contadina; authorized staff to begin negotiations on revisions to the present agreement with Contadina Foods for operation of treatment facilities used to handle its tomato waste; and directed staff to begin the process to revise wastewater discharge permits issued by the State Regional Water Quality Control Board.

VOTING DELEGATE/ALTERNATE FOR LEAGUE CONFERENCE:

On motion of Council Member Sandy, seconded by Council Member Peyton and carried by unanimous vote, the City Council designated Vice-Mayor Holman as voting delegate representing the City of Woodland at the annual conference of the League of California Cities and designated Council Member Flory as alternate.

YOUTH IN GOVERNMENT PROGRAM:

On motion of Council Member Peyton, seconded by Council Member Flory and carried by unanimous vote, the City Council appointed Vice-Mayor Holman to work with Mayor Nofziger on the Youth in Government Program for 1990.

ORDINANCE NO. 1142 - LASHER PROJECT PREZONING:

On motion of Council Member Holman, seconded by Council Member Nofziger and carried by unanimous vote, the City Council adopted by roll call vote and read by title only

CITY COUNCIL MINUTES - SEPTEMBER 5, 1989

Ordinance No. 1142, "An Ordinance Amending the Zoning Map of the City of Woodland by Rezoning Certain Property (Lasher Project) CH/PD":

AYES: COUNCIL MEMBERS:	Flory, Holman, Peyton, Sandy, Nofziger
NOES: COUNCIL MEMBERS:	None
ABSENT: COUNCIL MEMBERS:	None
ABSTAINING: COUNCIL MEMBERS:	None

ADJOURNMENT:

At 9:35 p.m. there being no further business, the meeting was adjourned to September 8, 1989.

_____ City Clerk of the City of Woodland